

Board of MINERAL COUNTY COMMISSIONERS

JERRIE TIPTON, Chairman
CLIFFORD CICHOWLAZ, Vice Chairman
PAUL MACBETH, Member

CHERRIE GEORGE, Clerk of the Board

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GOVERNING BOARD FOR THE TOWNS OF
HAWTHORNE, WALKER LAKE, LUNING
AND MINA
LIQUOR BOARD AND GAMING BOARD
COUNTY HIGHWAY COMMISSION

February 12, 2014

Agenda for the Meeting of the Board of Mineral County Commissioners, the Town Governing Boards for the Towns of Hawthorne, Luning, Mina and Walker Lake, County Liquor Board, County Gaming Board, County Highway Commission, County Health Board, County Licensing Board and the Licensing and Control Board for Houses of Prostitution.

PLACE OF MEETING: County Commissioner's Meeting Room, Mineral County Courthouse, First and "A" Street, Hawthorne, Nevada.

DATE AND TIME OF MEETING: Wednesday, February 19, 2014 commencing at 9:00 AM If a mid-day recess is necessary the meeting will reconvene at 1:30 PM for completion of the day's agenda.

NOTIFICATIONS: (1) Unless otherwise stated or scheduled for a specific time, items may be taken out of the order listed. (2) The Board may combine any two or more items for consideration and/or action. (3) The Board may remove any item or delay discussion relating to any item at any time. (4) The Board may take action on any item scheduled for review or consideration immediately following such review or consideration. (5) Comments from the public will be limited to three (3) minutes per person.

1. **Pledge of Allegiance and Safety Message**
2. **Reports and Correspondence**
3. **Minutes of February 5 and 6, 2014** for review and possible action. (Public comment following.)
4. **Business License Applications** – The following applications will be presented for discussion and possible action with public comment following each application:
 - A. **Donald C. Weaver; Alterations Boutique;** 121 English Street, Hawthorne; New Applicant
 - B. **Merlin J. Hall; Barley's,** 822 Sierra Way, Hawthorne, Change in Ownership/Entity
 - C. **Lonnie E. Fixel; Coit Services of Reno, LLC;** Countywide; New Applicant
5. **Liquor License Applications** – The following applications will be presented for discussion and possible action with public comment following each application:
 - A. **Darlene Doyle; Buffalo Stop;** 847 Frontage Road, Walker Lake; New Applicant (Adding liquor to existing business)
6. **Honorable Stewart Handte, Sheriff** – For consideration and possible action relative to internet access to websites. (Public comment following.)
7. For consideration and possible action relative to solution to the recent loss of communication with the north part of the County/Schurz tower. (Public comment following.)

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8. **Courtney Oberhansli, Librarian** – For consideration and possible action relative to appointment of three members to serve on the Library Board of Trustees for a term of 4 years; letters of interest received from Sandra Essenpreis, Sue Banks, Thomas Castagnola and Lynda Miller. (Public comment following.)
9. **Terri Knutson** – For consideration and possible action relative to BLM program updates, including an update on the Luning Solar Project. (Public comment following.)
10. **Honorable Cherrie George, Clerk-Treasurer** – For consideration and possible action relative to opportunity for volume purchase discount for computer and/or software upgrades necessary due to Microsoft's non-support of XP expected early April 2014. (Public comment following.)
11. **Honorable Jerrie Tipton, Commissioner** – for consideration and possible action relative to potential economic impacts to Mineral County on critical habitat designation of the Bi-state Great Sage-grouse to assist Industrial Economics in their analysis of areas proposed as critical but unoccupied areas. (Public comment following.)
12. **Honorable Paul MacBeth, Commissioner** – For consideration and possible action relative to update on the Mineral County Renewable Energy Program. (Public comment following.)

TIME SPECIFIC ITEMS:

- 1:30 PM Keith Neville** – For consideration and possible action relative to dumping fees at landfill. (Public comment following.)

Board of Highway Commissioners

Public Comment

Commissioner Recognition

NOTE: Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify the County Clerk's Office, PO Box 1450, Hawthorne, NV 89415 or by calling 945-2446 no later than three (3) days prior to the meeting.

In accordance with Federal law and U.S. Department of Agriculture policy, Mineral County is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (not all prohibited bases apply to all programs). To file a complaint of discrimination, write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington DC 20250-9410 or call 800-795-3272 (voice) or 202-720-6382 (TDD). USDA is an equal opportunity provider, employer and lender.

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A COPY OF THE AGENDA WILL BE POSTED AT THE FOLLOWING LOCATIONS:

- Mineral County Independent-News, 420 3rd Street, Hawthorne, Nevada
- Mineral County Clerk & Treasurer's Office, Mineral County Courthouse Hawthorne, Nevada
- County Commissioner's Meeting Room, Mineral County Courthouse, Hawthorne, Nevada
- Lobby of the Mineral County Courthouse, Hawthorne, Nevada
- Bulletin Board at the Hawthorne Post Office, Hawthorne, Nevada